TOWN OF SECAUCUS MAYOR AND COUNCIL MEETING - 5/13/2008

The town does not provide agenda for Council Meetings; however, below is a list of matters scheduled to be discussed which is intended to be a worksheet or reference sheet only for the Mayor and Council Members. No person shall rely on this sheet because scheduled items may be deleted and new items may be added, and Council Members may raise issues during the meeting and take action with respect to the same which are not listed herein.

PLEDGE OF ALLEGIANCE

OPEN PUBLIC MEETINGS ACT

ROLL CALL

ORDINANCES FOR PUBLIC HEARING

<u>Ordinance No. 2008-14</u>: An ordinance amending Section 127-58 B of the Code of the Town of Secaucus entitled "Designation of Locations at or Near Private Residences" (Addition of a handicapped parking spot on Koelle Boulevard)

ORDINANCES FOR INTRODUCTION

<u>Ordinance No. 2008-15</u>: An ordinance amending Section 127-58 B of the Code of the Town of Secaucus entitled "Designation of Locations at or Near Private Residences" (Addition of a handicapped parking spot on Maple Street)

<u>Ordinance No. 2008-16</u>: An ordinance to authorize improvements for Seaview Drive and the necessary funds to pay the cost thereof (Funds available from the New Jersey Turnpike Authority in the amount of \$200,000

RESOLUTIONS (CONSENT AGENDA)

PLEASE SEE CONSENT AGENDA FOR LIST OF RESOLUTIONS

BINGO/RAFFLE APPLICATIONS

- **1)**Application to amend Raffle application for Liberty Health Care Systems Foundation, changing the date of the event from May 1, 2008 to June 16, 2008
- **2)**Application for a Casino Night to be held on June 12, 2008, sponsored by Friends of the American Cancer Society

COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

- 1)Request by the Children's Studio of East Rutherford to use the Swim Center on Mondays and Wednesdays from June 23 through August 15
- **2)**Request by Liberty Health to use a recreational field on June 27 for a benefit softball game
- **3)**Request by Secaucus Middle School 8th Grade Graduating Class to use the Nutrition Center on Wednesday, June 18 for a graduation party

REPORT AND CORRESPONDENCE REGISTER

COMMITTEE REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

REMARKS OF CITIZENS

ADJOURNMENT